



[secure] \$42K Counter Withdrawal | Priority Honda Huntersville

From: Miller.Kathy.S
 To: Mark Pacomio
 Cc:
 Sent: 11/17/2020 10:49:53 AM
 Attachments: [CC Huntersville.pdf](#)

Hi Mark,

Copy of Official Check below. The check was deposited at Pinnacle Bank, Nashville, TN.

Thank you,
 Kathy

Capture Date	Sequence Number	Aux OnUs	P/C	Amount	Posting Date	Posting Account
08/14/2019	75092581		5301019648	\$42,000.00	08/14/2019	7019019996

		Official Check		5301019648	
Purchaser Priority Honda of Huntersville		Date August 12, 2019		Cost Center 8000279	
Pay FORTY TWO THOUSAND DOLLARS and 00 CENTS		\$42000.00			
To the Order of Jason T Rogers		SunTrust Banks, Inc. by an Authorized Agent			
Memo Purchase for Mr. Gibbons		SunTrust Bank			
Payable at SunTrust Bank		Authorized Signature			
THIS DOCUMENT CONTAINS VOID TEXT ON A BLUE BACKGROUND THAT WILL APPEAR WHEN PHOTOGRAPHED.					
64 79/611					
# 5301019648 # : 0611007901 : 7019019996 #					

15428080012200		15428080012200 08-13-2019 >064008637<	
Pinnacle Bank Nashville TN		DID NOT WRITE, SIGN, STAMP OR SIGNATURE LINE RESPONSE BY BANK ENDORSEMENT	
		ENCLOSURE 15428080012200 For Deposit Only 	

Kathy S. Miller
 Bank Officer, Commercial Client Specialist / SunTrust now Truist / 150 W. Main Street 14th Floor / Norfolk, VA 23510
 Office 757.624.5606 / Fax 757.616.0495 / Mail Code VA NOR 2102 kathy.s.miller@suntrust.com
 Case 3:21-cv-00072-RJC-DSC Document 32-13 Filed 04/11/22 Page 1 of 2

From: Miller.Kathy.S
Sent: Monday, November 16, 2020 3:14 PM
To: 'Mark Pacomio'
Subject: [secure] \$42K Counter Withdrawal | Priority Honda Huntersville

Hi Mark,

I have attached the Official Check purchase receipt.

The check was purchased at the Lake Norman Branch in Huntersville, NC by James Beckley, Priority Honda Huntersville and made payable to a Jason T Rodgers. I have also submitted a research request to obtain a copy of the Official Check as it may tell us where Jason T Rodgers presented the check for cashing and/or depositing.

Thanks,
Kathy

Kathy S. Miller
Bank Officer, Commercial Client Specialist / SunTrust now Truist / 150 W. Main Street 14th Floor / Norfolk, VA 23510
Office 757.624.5606 / Fax 757.616.0495 / Mail Code VA NOR 2102 kathy.s.miller@suntrust.com

From: Mark Pacomio [mailto:mark.pacomio@priorityauto.com]
Sent: Monday, November 16, 2020 11:59 AM
To: Miller.Kathy.S
Subject: \$42K Counter Withdrawal | Priority Honda Huntersville

Ms. Kathy,

Can you take a look at the attached?

I am being told that this transaction last year was for a cashier's check. Are you able to obtain a copy of the check and let me know how, when, where the check was cashed?

Thank you so much!

~MP

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[ST:XCL]